

HR Work Group to the Advisory Council Meeting Minutes

September 26, 2012

11:30 AM to 1:00 PM

Members Present

Brent Rabe, Kila Shepherd, Kenneth McElroy, Deborah Sloat, Marty Roos, James Fehr, Peggy MacEwen, and Diana Piccono

Members Absent

None

Facilitator

Chris Christensen

Meeting Summary

Peggy MacEwen

Meeting Purpose

Review and revise draft problem statement for classification and compensation systems.

Meeting Summary

Facilitator reviewed the agenda and ground rules. The Group approved the September 5 minutes.

Peggy MacEwen explained the approach used in developing the draft problem statement. The group reviewed the draft language and made several revisions. The group agreed that Peggy MacEwen would revise the document and send it out to the group via email.

With time left in the meeting, the group began discussion on the interim work plan. The group agreed that Peggy MacEwen would create a draft work plan for the October 3 meeting. Based on this, the group agreed to cancel the October 9 meeting.

Commitments

Peggy MacEwen will revise the problem statement and send it to the group via email. Peggy MacEwen will cancel the October 9 meeting bug and draft the work plan for the

October 3 meeting.

Public Comment

None

Next Meeting

October 3, 2012